

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072350

FILED
Sep 20, 2005
Secretary of State

Entity Name: THE DIAMOND COMPANY OF SOUTH FLORIDA

Current Principal Place of Business:

1177 GEORGE BUSH BLVD
100
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1177 GEORGE BUSH BLVD,
100
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 81-0609978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF JEFFREY L. GREENBERG, P.A.
4800 N. FEDERAL HWY., STE. 304-D
SANCTUARY CENTRE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LAW OFFICE OF JEFFREY L. GREENBERG, P.A.

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: DIAMOND, GERALD
Address: 1177 GEORGE BUSH BLVD, 100
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P () Change (X) Addition
Name: DIAMOND, JOSEPH C
Address: 1177 GEORGE BUSH BLVD, 100
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH C. DIAMOND

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09/20/2005

Electronic Signature of Signing Officer or Director

Date